

**CITY COUNCIL  
MINUTES  
AUGUST 21, 2012**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Whitaker was absent.**

**MOTION By Thompson, second by Schmidtke to approve the minutes from the City Council Meeting on August 7, 2012 and the Public Meeting July 3, 2012. Motion carried.**

**MOTION By Thompson, second by Williams to allow Jerry Kendall three (3) minutes to address the Council regarding traffic on Rock Road. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve as requested the 17<sup>th</sup> Annual Santa's Holiday Parade and Chili Cook-off , on November 17, 2012 at 1:00 p.m., downtown Granite City under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Thompson, second by Jackstadt to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23<sup>rd</sup> of August 2012, at the city expense.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the letter from the ILEAS. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Historical & Architectural Review Commission Agenda for August 28, 2012. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from August 2, 2012. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and change the zoning Classification from R-3 Residential to C-4 Commercial for 2309 Nameoki Rd.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to concur with the Plan Commission and approve the Ordinance Revisions listed in the minutes. (Recommended by City Attorney and Steve Willaredt regarding Junk Yards/Vehicle Salvage/Scrap Metal Dealers.)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Monthly Report for the Building & Zoning Department for July 2012. Motion carried.**

**MOTION By McDowell, second by Williams to approve a curb cut at 2400 W 25<sup>th</sup> St as requested. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for September 6, 2012. Motion carried.**

**MOTION By McDowell, second by Kambarian to refer back to Planning & Zoning Commission for reconsideration the matter regarding Carport at 3220 Erin Drive.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Thompson to place on file the Legal & Legislative Committee Meeting from August 7, 2012. Motion carried.**

**MOTION By Thompson, second by Jackstadt to apply the Omnibus Rule and approve the Ordinances establishing Handicapped Parking Spaces at 3252 Carlson Ave., 2405 Winters Dr. and 3231 Kilarney Dr. with a single vote.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rule and place on final passage the Ordinances establishing Handicapped Parking Spaces at 3252 Carlson Ave., 2405 Winters Dr. and 3231 Kilarney Dr. with a single vote.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to approve the Engineering Agreement between the City of Granite City and Juneau Associates, Inc. P.C. effective August 31, 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to award the 2012 MCCD Micro-Surfacing Project to Micro-Surfacing, Inc., in the amount of \$149,833.12 subject to MCCD approval.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for August 7, 2012. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to place on file the Police Department Monthly Report for July 2012. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to apply the Omnibus Rule to approve the following Ordinances:**

- A. ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2012-2013 SCHOOL YEAR**
- B. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- C. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER MIDDLE SCHOOL PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- D. ORDINANCE RENEWING THE GRANITE CITY SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to suspend the rules and place on final passage:**

- A. ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2012-2013 SCHOOL YEAR**
- B. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- C. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER MIDDLE SCHOOL PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**
- D. ORDINANCE RENEWING THE GRANITE CITY SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2012-2013 SCHOOL YEAR**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for July 2012. Motion carried.**

**MOTION By Simpson, second by Schmidtke to place on file the Insurance and Safety Committee Minutes from August 7, 2012. Motion carried**

**MOTION By Simpson, second by McDowell to place on file but keep closed for 6 months the Insurance & Safety Committee Minutes for August 7, 2012. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the Office of Risk Management Monthly Report for August 13, 2012. Motion carried.**

**MOTION By Simpson, second by Thompson to give settlement authority to City Attorneys for cases discussed in Insurance Committee Meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve a Resolution approving contract with Robert Thomas CPA, LLC for preparation of Verification Report in connection with proposed Downtown Bond Series 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes from August 7, 2012. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve the Treasurer's Report for July 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending August 15, 2012 in the amount of \$624,042.98.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Kambarian to approve the Request from Alton Southern Railroad to close Mockingbird Lane from September 10-14. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the request for Quad City Community Development Teen Reach Center Parade from 17<sup>th</sup> & Madison Avenue at 9:00 am going into Madison Illinois, under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:40 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**